

ENVIRONMENT & PUBLIC WORKS COMMITTEE

August 26, 2009

4:30 p.m.

MINUTES

Chairman Cassetti called the meeting to order at 4:39 p.m.

MEMBERS PRESENT: Mark J. Cassetti (Chair), Stephen Tucciarello (Vice Chair), Debbie Drawe, Robert J. Colby, Edward M. O'Brien, Travis R. Heider (RMM), Paul E. Haney, Wayne E. Zyra (Ex- Officio)

MEMBERS ABSENT:

OTHER LEGISLATORS PRESENT:

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. County Exec.), Christina Duerr, (Spec. Asst. – Co. Executive Ofc.), William Taylor (Dep. Co. Atty. – Law Dept.), Michael Garland Dir DES), Daryl K. Maslanka (Dep. Dir. – DES), Scott Adair (CFO)

PUBLIC FORUM: There were no speakers.

APPROVAL OF MINUTES: The minutes of July 29, 2009 were approved as submitted.

NEW BUSINESS:

09-0273 Authorize the Acquisition of Interests in Real Property by the Gates-Chili-Ogden Pure Waters District for the Southwest Pump Station Monitoring System Upgrades Project in the Town of Chili – County Executive Maggie Brooks
MOVED by Legislator Tucciarello, SECONDED by Legislator Drawe
ADOPTED: 7-0

09-0285 Amend the 2009 Capital Budget to Increase Funding for the Monroe County Pediatrics and Community Visitation Center Project; Amend Bond Resolution 295 of 2008 to Expand the Purpose to Include Construction and to Increase Financing for the Monroe County Pediatrics and Community Visitation Center Project; Authorize Acceptance of an Incentive Award from the New York State Energy Research and Development Authority; and Authorize Contracts with Building Innovation Group, Inc., Landry Mechanical Contractors, and Hewitt Young Electric – County Executive Maggie Brooks
MOVED by Legislator Colby, SECONDED by Legislator Drawe
ADOPTED: 7-0

09-0287 Authorize Contracts with Crane-Hogan Structural Systems, Inc., John W. Danforth Company, Kaplan-Schmidt Electric Inc., and Dancker, Sellew & Douglas, inc. for Construction of the Monroe County Public Safety Laboratory Project – County Executive Maggie Brooks

MOVED by Legislator Drawe, SECONDED by Legislator Colby

ADOPTED: 7-0

OTHER MATTERS:

ADJOURNMENT:

There being no other matters, Chairman Cassetti adjourned the meeting at 5:07 p.m.

The next meeting of the Environment and Public Works Committee is scheduled for **Wednesday, September 23, 2009** at 4:30 p.m.

Respectfully Submitted,
Lisa Polito Nicolay
Clerk of the Legislature